



# **Asia Green Real Estate AG**

---

## **Engagement Policy**

---

*First Version 2024. Last Review in April 2026.*

## **I. Introduction**

The primary investment objective of Asia Green Real Estate AG (“Asia Green” or the “Investment Manager”) is to invest in sustainable real estate projects in Asia. By combining rigorous investment discipline with exceptional local execution capabilities, Asia Green aims to achieve solid financial performance and outstanding sustainability outcomes throughout the entire lifecycle of its buildings and portfolios. Sustainable investment objectives are one of the cornerstones of the Investment Manager’s mission and vision and an integral part of its investment processes.

## **II. Engagement Policy**

The engagement policy outlines Asia Green’s engagement procedures in compliance with the company’s sustainability strategy, particularly its ESG objectives. This policy demonstrates Asia Green’s commitment to engaging with all its stakeholders, including employees, investors, business partners, shareholders, board members, and the communities in which it operates, to ensure that its investment properties meet sustainable investment objectives.

Sustainability Team conducts environmental assessments of the projects at the initial due diligence stage of the investment process, implements the ESG measures aimed at improvement of ESG performance in cooperation with the project partners, performs follow-up assessments in order to make sure that the project is awarded with relevant green building certification and sustainability accreditations. Apart from that, Investment Manager proactively applies criteria of the Exclusion Policy, in order to ensure that no counterparties whose business activities are associated with harmful, illicit or unethical practices are part of the investment project.

Social responsibility is considered a cornerstone of the company strategy. Social commitments of the Investment Manager, which are applicable to all ventures of the Investment Manager are outlined in the Code of Conduct, Social Policy, and Human Rights Policy. The Investment Manager seeks to make a positive contribution by actively supporting the United Nations’ Social Development Goals (“UN SDGs”).

In line with the above, Investment Manager strives to conduct all business affairs in accordance with the highest business ethics standards, acting as a socially responsible company and a good corporate citizen. The Investment Manager and its business partners commit to invest in real estate, which serve the local community and take into consideration the impact on relevant stakeholders throughout the building lifecycle. Apart from that, Asia Green Real Estate actively invests in the well-being and development of its stakeholders, i.e. employees, tenants and buyers of the properties. It fosters culture of openness, accountability and professionalism and continuously improves the way it operates. In order to achieve this, the local teams of the Investment Manager continuously engage with project partners, contractors and the property management companies in order to ensure that the local laws and regulations related to construction industry and building maintenance are always adhered to and that the highest standards of business practices applied in the real estate sector are met.

As an Investment Manager accredited by the Swiss Financial Market Supervisory Authority (FINMA), Asia Green Real Estate is committed to adhering to the highest corporate governance standards. This principle is also applicable to the companies in Asia Green Real Estate group domiciled in China, Hong Kong, Singapore and Indonesia. The organization and management of Asia Green Real Estate is governed by policies and procedures established in accordance with highest corporate governance requirements. While acting independently from the operational management, risk management plays a vital role in the whole organization. By conducting continuous monitoring of the internal processes and systems and assessing risks pertaining to the investments, risk management contributes to substantial minimization of company's risk exposure.

### **III. Coverage of the Policy**

The Policy applies to all employees of Asia Green Real Estate group of companies and applies to all investment projects of Asia Green S.A. SIF-SICAV (the "Fund"), managed by Asia Green. In case of any policy related issues, Asia Green is committed to working actively with the managers of these ventures and / or joint ventures to resolve the issues in the most effective manner.

### **IV. Implementation Mechanisms**

The Board of Directors of Asia Green is responsible for ensuring adherence to the above commitments and management of individual entities within Asia Green Real Estate group bears responsibility for overseeing implementation.

### **V. Review of the Policy**

The policy at hand is subject to annual review and, if necessary, update by the Sustainability Team of Asia Green. If no update is needed, the policy will be applied consistently over time. Where an update of the Policy is required, the formal approval of the management of Asia Green is necessary.



Juerg Syz  
Chairman of the Board of Directors



Andries Diener  
Managing Director